



# **P-20 Council**

## **Finance and Governance and Finance Committee**

**Wednesday, November 9, at 10:30 a.m.**  
**3<sup>rd</sup> floor conference room of the Crisp Illinois Community College Center**  
**401 E. Capitol Avenue, Springfield**

### **AGENDA**

1. CALL TO ORDER
2. REVIEW OF SEPTEMBER 21 MEETING
3. REVIEW OF OCTOBER 24 SPECIAL MEETING
4. REVIEW OF COORDINATING COMMITTEE OF P-20
5. REVIEW OF P-20 COUNCIL MEETING OF OCTOBER 26
6. PROPOSED PLAN OF WORK TO BE ACCOMPLISHED
  - A. WHITE PAPER ON P-20 FINANCE AND GOVERNANCE COMMITTEE (THE MANDATE, THE PROBLEM, THE PROPOSED SOLUTION)
  - B. A GOVERNANCE PLAN
  - C. A FINANCE PLAN (RALPH MARTIRE)
  - D. DISCUSSION WITH AGENCY HEADS, GOVERNOR'S OFFICE, AND LEGISLATIVE LEADERS
  - E. PUBLIC PRESENTATIONS
  - F. RECOMMENDATION TO P-20 COUNCIL
7. ESTABLISHMENT OF A TIME LINE
8. ASSIGNMENT OF DUTIES AND RESPONSIBILITIES
9. NEED FOR FUND RAISING TO PROVIDE TECHNICAL AND CLERICAL ASSISTANCE
10. FURTHER DISCUSSION BY COMMITTEE
11. ADJOURNMENT BY 2 P.M.